



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3610855

Company Name in full

SUSSEX PLACE INVESTMENT
MANAGEMENT LIMITED

Date of termination of appointment

Day	Month	Year
29	01	2002

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

FCA

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL CRAIG

Surname

STODDART

†Date of Birth

Day	Month	Year
27	03	1932

A serving director, secretary etc must sign the form below.

Signed

Date

29 Jan 02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sussex Place Investment Management
6-10 Hunksworth News London
NW1 6BB Tel 020 7535-8805.
DX number DX exchange



A10
COMPANIES HOUSE
COMPANIES HOUSE

0655
09/02/02
31/01/02

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh